

**BOARD LETTER – SUMMARY SHEET  
HEALTH AND MENTAL HEALTH SERVICES CLUSTER**

<b>AGENDA REVIEW</b>	11/18/2015
<b>BOARD MEETING</b>	12/1/2015
<b>SUPERVISORIAL DISTRICT</b>	ALL
<b>DEPARTMENT</b>	Mental Health
<b>SUBJECT</b>	APPROVAL TO AMEND SEVEN EXISTING LEGAL ENTITY AGREEMENTS FOR FISCAL YEAR 2015-16
<b>PROGRAM</b>	N/A
<b>DEADLINES</b>	N/A
<b>COST &amp; FUNDING</b>	<p>The total increase of these seven amendments is \$2,001,163, fully funded by State Mental Health Services Act (MHSA) revenue in the amount of \$894,136; 2011 Realignment in the amount of \$116,199; Intrafund Transfer from Chief Executive Office in the amount of \$183,353; and Federal Financial Participation (FFP) in the amount of \$807,475. Funding for these amendments is included in DMH's FY 2015-16 Final Adopted Budget.</p> <p>There is no net County cost impact associated with the recommended actions.</p>
<b>PURPOSE OF REQUEST</b>	Request approval to amend seven existing Department of Mental Health Legal Entity Agreements for the expansion of Mental Health Services Act – Field Capable Clinical Services, Mental Health Services Act – Prevention and Early Intervention, or Homeless Services Programs.
<b>SUMMARY/ ISSUES</b>  <b>(Briefly summarize program and potential issues or concerns. Identify changes, if any, to level of funding or staffing; how funding will be utilized and why best use; prior accomplishments; and for BLs involving contracts, also note changes to the contract term.)</b>	<p>Approval of the requested actions will allow DMH to amend seven existing Legal Entity Agreements and expand these contractors' MHSA FCCS, MHSA PEI, or Homeless Services Programs.</p> <p>As a routine business practice, DMH examined its contractors' estimated service delivery needs and determined that the seven Legal Entity Contractors would require additional funds for the MHSA FCCS, MHSA PEI, or, in the case of Step Up On Second Street, Homeless Services, to meet the increased demands in providing much needed services to the community.</p> <p>Consequently, your Board's approval is necessary to amend these seven Legal Entity Agreements because DMH has reached its 25 percent delegated authority for FY 2015-16 for these specific contractors. DMH has already amended these LE Agreements up to the allowed 25 percent delegated authority to provide for continuity of care.</p>
<b>DEPT. &amp; COUNTY COUNSEL CONTACTS</b>	<b>MENTAL HEALTH:</b> Kimberly Nall, <a href="mailto:KNall@dmh.lacounty.gov">KNall@dmh.lacounty.gov</a> (213) 738-4625 <b>COUNTY COUNSEL:</b> Michelle Cervera, <a href="mailto:MCervera@counsel.lacounty.gov">MCervera@counsel.lacounty.gov</a> (213) 974-1868